

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held December 2, 2003, the Board took the following action:

6

The following statement was entered into the record for Supervisors Knabe and Burke:

"On Tuesday, November 25, 2003, the Board adopted a motion to oppose the merger or closure of the Los Angeles Air Force Base in the upcoming 2005 Base Realignment and Closure (BRAC) process. Since adopting this position, we need to build further consensus in the region on this issue that impacts almost 350 aerospace/defense prime and subcontractors with more than 67,000 employees who reside in almost every city and Supervisorial District in Los Angeles County."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Chief Administrative Officer was instructed to send correspondence to the Mayors of the 88 cities within Los Angeles County urging adoption of a resolution opposing the closure of the Los Angeles Air Force Base in the upcoming 2005 Base Realignment and Closure process; and requesting the cities to return the resolutions to the County by mid-January 2004, so that the County's Legislative Advocates in Washington, D.C. can distribute a packet to key Congressional members, the Administration and the Department of Defense officials who will be involved in the base closure issue.

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Copies distributed: Each Supervisor County Counsel